

**LODI CITY COUNCIL  
SPECIAL CITY COUNCIL MEETING  
CARNEGIE FORUM, 305 WEST PINE STREET  
TUESDAY, FEBRUARY 7, 2006**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of February 7, 2006, was called to order by Mayor Hitchcock at 7:01 a.m.

Present: Council Members – Beckman, Hansen, Johnson, Mounce, and Mayor Hitchcock

Absent: Council Members – None

Also Present: City Manager King, City Attorney Schwabauer, and City Clerk Blackston

B. REGULAR CALENDAR

B-1 “Approve fee contract with Angelo, Kilday & Kilduff for representation of City of Lodi in *Peter Rose et al. v. the City of Lodi, et al.*; United States District Court, Eastern District of California, Case No. CIV.S-05-02229”

City Attorney Schwabauer explained that wrongful imprisonment is a specialty case that involves forensic evidence, which is outside the expertise of the City's counsel. The City's \$500,000 self-insured retention covers both attorney's fees and indemnity payments.

MOTION / VOTE:

The City Council, on motion of Mayor Pro Tempore Johnson, Beckman second, unanimously approved the fee contract with Angelo, Kilday & Kilduff for representation of City of Lodi in *Peter Rose et al. v. the City of Lodi, et al.*; United States District Court, Eastern District of California, Case No. CIV.S-05-02229.

C. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 7:04 a.m.

ATTEST:

Susan J. Blackston  
City Clerk